

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, February 3, 2016– 10:00 a.m.
Conference Center – California African American Museum
600 State Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
Janis Berman
William J. Chadwick
Diane Hamwi

Alfredo Medina
Irene Romero
Stanley Shuster
Dr. Joel Strom

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. <u>CALL TO ORDER</u> | Fabian Wesson |
| Approval of Minutes of the Board of Directors Meeting of January 6, 2016. | |
| II. <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. <u>NOMINATING COMMITTEE</u> | Irene Romero/Janis Berman/
Stanley Shuster |
| A. Election of Officers | |
| • Chair | |
| • Vice Chair | |
| • President and CEO (Executive Director, Secretary-Treasurer) | |
| IV. <u>EXPOSITION PARK REPORTS</u> | |
| A. Exposition Park | Ana M. Lasso |
| Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID. | |
| B. Department of Public Safety | Mark Garrett |
| C. California African American Museum | George Davis |
| D. Los Angeles Memorial Coliseum and Sports Arena | |
| 1. Los Angeles Memorial Coliseum Commission Report. | Robert Osborne |
| 2. USC Management Report. | Joseph Furin |
| E. EXPO Center | Belinda Jackson |
| F. Natural History Museum of Los Angeles County | Dr. Lori Bettison-Varga |

V. CALIFORNIA SCIENCE CENTER REPORT

Jeffrey N. Rudolph

- A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Marketing and Communications.

VI. COMMITTEE REPORTS

- A. Report of Administration & Finance Committee

Alfredo Medina/Diane Hamwi
Cheryl Tateishi

1. Exposition Park
 - a. Report on FY 2015/2016 budgets.
2. California Science Center
 - a. Report on FY 2015/2016 budgets.

- B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Janis Berman/
Irene Romero/Dr. Joel Strom

VII. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VIII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: March 2, 2016 - California Science Center
 April 6, 2016 – California Science Center
 May 4, 2016 – California Science Center

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>